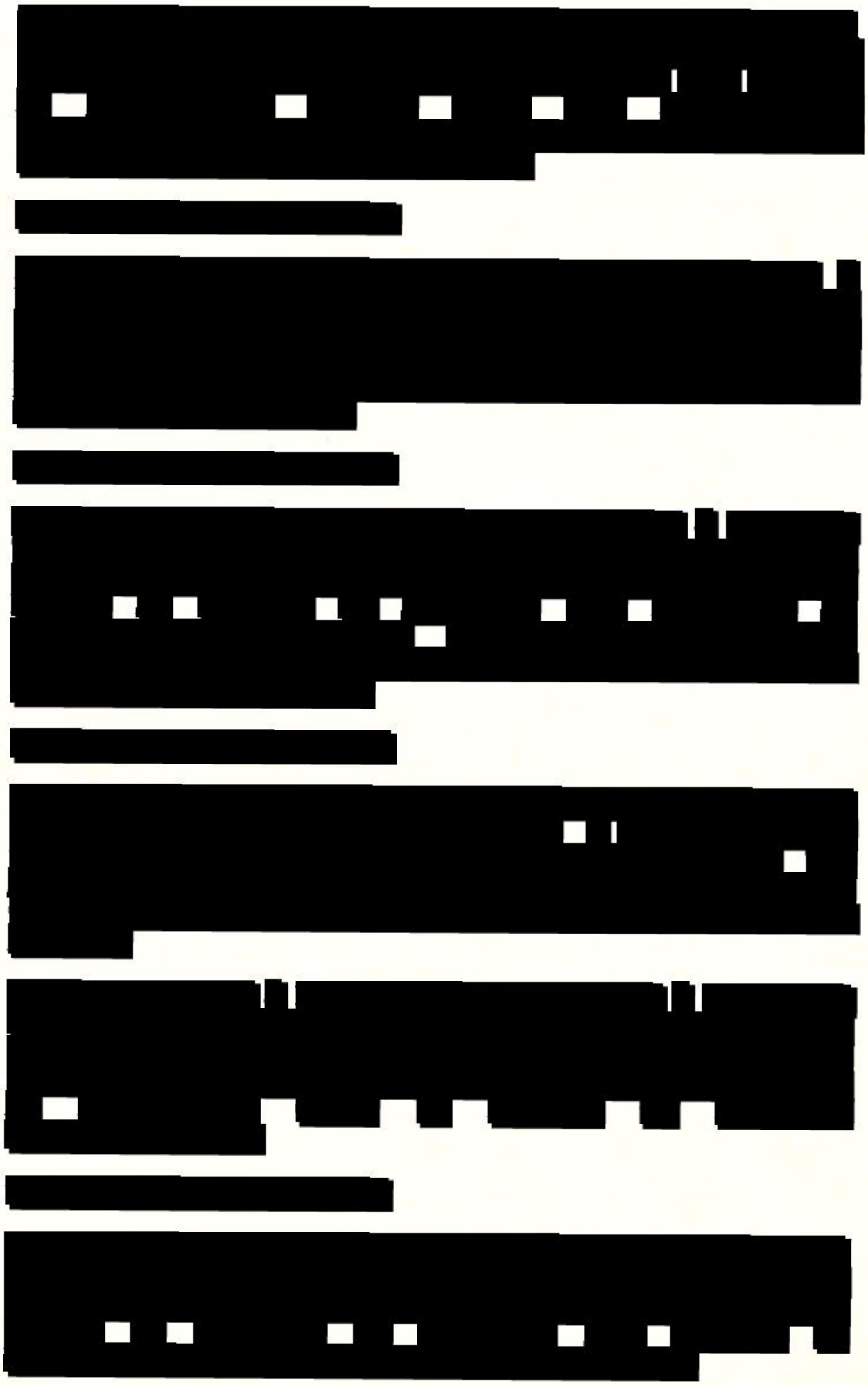
CONCORDIA UNIVERSITY
FACULTY OF COMMERCE AND ADMINISTRATION
MINUTES OF FACULTY COUNCIL MEETING
Monday, October 21, 1991

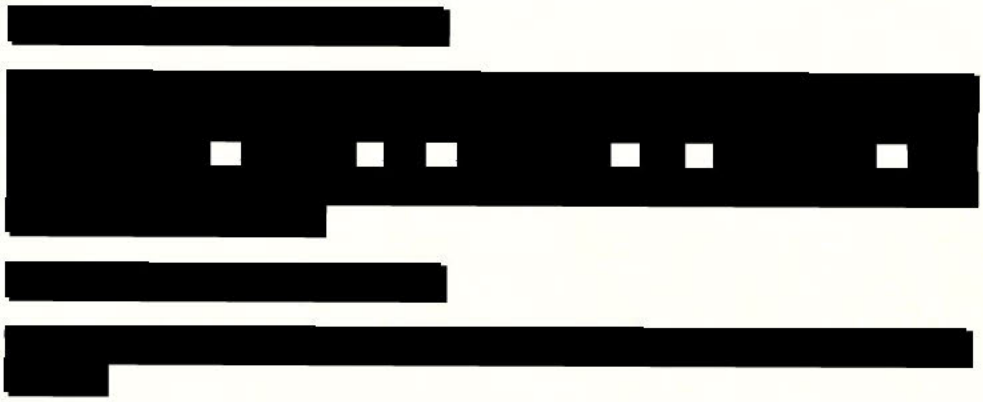
Present: C. A. Ross, Acting Dean (Chair)
S. Alvi (Econ.), K. Argheyd (Mana.), C. Bayne (DS&MIS), A. Christopoulos (CASA), A. Brodt (Fina.), L. Brunet (CGSA), U. de Brentani (Assoc.Dean), D. Doreen (DS&MIS), T. Dowd (CASA), J. Dracontaidis (CASA), A. Farhoomand (DS&MIS), Z. Gidengil (Mktg.) G. J. Gouw (Mech.Eng.), S. K. Goyal (DS&MIS), S. Hoffman (Lib.), B. Ibrahim (Mana.), A. Jalilvand (Fina.), N. Kaminaris (CASA), J. Kelly (Mana.), V. H. Kirpalani (Mktg.), M. Kusy (Grad.Stud.), B. MacKay (AVRA), C. McKinnon (Comm.Off.), R. Martin (Reg.), J. Mrenica (CASA), J. Nader (Assoc.Dean), C. S. Patterson (Fina.), M. Sharma (DS&MIS), T. J. Tomberlin (DS&MIS), R. O. Wills (Assoc. Dean)

Absent with regret: K. Gheyara, G. Kanaan, H. Kotsovos, L. Prendergast

I **Call to Order**
The meeting was called to order at 09:35.

II **Closed Meeting**
1. [redacted]





III **Open Meeting**

IV **Approval of the Agenda - CAFC-91-08A**
IT WAS MOVED BY S. GOYAL AND SECONDED BY J. MRENICA THAT THE AGENDA, CAFC-91-08A, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

V **Approval of the Minutes of the Previous Meeting**
IT WAS MOVED BY S. GOYAL AND SECONDED BY J. MRENICA THAT THE MINUTES OF THE FACULTY COUNCIL MEETING HELD FRIDAY, OCTOBER 4, 1991, CAFC-91-07M, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

VI **Chairs Remarks and Question Period**
The Chair advised that he expected the Strategic Space Planning Report will be on the agenda for the next meeting of Faculty Council. With regard to the Appraisal of Academic Units, he noted that the Faculty will develop the procedures for implementation of the process during the 1992-93 academic year. He recommended that the Faculty Academic Planning and Priorities Committee undertake the development of these procedures.

It was suggested that the Faculty Academic Planning and Priorities Committee consult with the Senate Academic Programmes Committee who are developing guidelines and criteria for the appraisal process which are expected to be approved by Senate.

It was noted that serious maintenance and servicing problems have occurred in Faculty Computer labs due to lack of financial support. In response to several other complaints about lack of funds for needed computer resources, the Chair agreed to discuss this issue with the Associate Dean, Administrative Affairs.

VII **Business Arising from Previous Meeting**

1. Revision of Calendar Submission for DIA/DSA Programme - **(CAFC-91-06A-03) - CAFC-91-07A-01, CAFC-91-07A-01A, CAFC-91-07A-01B**

There were no questions from Faculty Council members regarding the documents which were revised according to the conditions stipulated at the October 4th meeting of Faculty Council.

IT WAS MOVED BY B. IBRAHIM AND SECONDED BY M. SHARMA THAT FACULTY COUNCIL RECOMMEND TO THE BOARD OF GRADUATE STUDIES THE REVISION OF THE GRADUATE CALENDAR SUBMISSION FOR THE DIPLOMA IN INSTITUTIONAL ADMINISTRATION/DIPLOMA IN SPORTS ADMINISTRATION PROGRAMME AS DOCUMENTED IN DOCUMENTS CAFC-91-08A-02A AND CAFC-92-08A-02B.

THE MOTION WAS CARRIED.

2. Proposal for a School of Graduate Studies for Concordia University - Response to Senate Steering Committee - deadline: October 25, 1991 - **CAFC-91-07A-04**

In response to a concern about the line of authority for new programmes, M. Kusy explained that the process will remain as is - begin at the faculty level, obtain approval by Faculty Council, then forward to Graduate Studies where academic credibility and fit with the University Mission is examined, and subsequent endorsement of the programme is communicated to the Senate Academic Programmes Committee.

IT WAS MOVED BY V. H. KIRPALANI AND SECONDED BY M. SHARMA THAT FACULTY COUNCIL RECOMMEND TO THE SENATE STEERING COMMITTEE THE APPROVAL OF THE PROPOSAL FOR A SCHOOL OF GRADUATE STUDIES FOR CONCORDIA UNIVERSITY AS DOCUMENTED IN DOCUMENT CAFC-91-07A-04.

IT WAS MOVED BY A. JALILVAND AND SECONDED BY B. IBRAHIM THAT THE MOTION BE AMENDED TO REFLECT APPROVAL OF DOCUMENT CAFC-91-07A-04 SUBJECT TO THE FOLLOWING REVISIONS ON PAGES 12 AND 13, ITEMS 3.3, 3.4, 3.5, 3.6, 3.7: ADD, AT THE END OF EACH STATEMENT - **"THE APPLICATION OF THE CONCEPT OF "UNIVERSITY-WIDE" WILL IN ALL INSTANCES APPROPRIATELY REFLECT THE DIFFERING CHARACTERISTICS OF INDIVIDUAL FACULTIES WITHIN THE UNIVERSITY".**

THE AMENDMENT WAS APPROVED (20 in favor, 0 opposed, 1 abstention).

In response to a concern, M. Kusy confirmed that each Faculty would continue to be responsible for hiring faculty members.

THE MAIN MOTION, AMENDED AS ABOVE, WAS CARRIED (18 in favor, 3 opposed 3 abstentions).

3. Senate Academic Planning and Priorities Committee - **CAFC-91-07A-02**
Professor Hochstein's report of the September 19, 1991 meeting of SCAPP was received.

VIII **Report: Commerce Undergraduate Curriculum Committee**
There was nothing to report.

IX **Report: Graduate Studies and Research**
There was nothing to report.

X **Reports from Faculty Representatives on University Committees**

1. **University Senate** - There was no report.

2. **Arts and Science Faculty Council** - There was no report.

3. **Senate Academic Planning and Priorities Committee** - Please refer to VII, 3.

4. **Senate Academic Programmes Committee** - There was no report.

5. **Senate Research Committee**
U. de Brentani reported that NSERC will reject all research applications typed in less than a 12 pitch type, the percentage of inter-university grants relevant to Concordia is being investigated and a plan for setting priorities is being developed for the implementation of the Plan for Enhancement of Research.

6. **Academic Services Committee** - There was no report.

7. **University Library Committee** - There was no report.

8. **Fellowships, Scholarships and Awards Sub-Committee**
There was no report.

9. **Sub-Committee on Academic Computer Policy**
There was no report.

10. **Computer Resource Committee** - There was no report.

11. **Board of Governors**
V. H. Kirpalani reported that a revision of the current composition of search committees and the rankings of Canadian universities were considered at the last meeting of the Board.

12. **Board of Graduate Studies** - There was no report.

13. **Student Administrative Services** - There was no report.

XI **New Business**

1. Appointment of Faculty representative to the Board of Graduate Studies Curriculum Committee - **CAFC-91-08A-01.**
   B. Prince was elected by acclamation to serve on the Board of Graduate Studies Curriculum Committee for a two year period.

XII **Other Business**

There was no other business.

IT WAS MOVED BY R. O. WILLS AND SECONDED BY M. SHARMA THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED.

The meeting was adjourned at 10:45.

XIII **Next Meeting**

The next regular meeting of Faculty Council will take place on Friday, December 6, 1991 at 09:30 in room GM403-2.